

## GRAND FORKS COUNTY COMMISSION MEETING

June 4, 2013 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf, Malm and Schmisek present.

Moved by Malm, seconded by Schmisek, to approve the minutes of the meeting on May 21, 2013. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to approve the order of the agenda. Motion carried unanimously.

Moved by Knauf, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #166409-166573 in the amount of \$524,720.26; employee status changes for Erin Moody, Aaron Blackwell, Chad Jensen, Brianna Carkhuff, Samuel McClean, Michael D. Hons, Dylan Stevens, Sarah Gubbels, Alicia Schumacher and Brent Hagen; and overtime. Motion carried unanimously.

Steve Sagaser, NDSU Extension Service Chairman, Dr. Lynette Flage, NDSU Extension District Director, Donna Bernhardt, Grand Forks County Family and Consumer Science Extension Agent and Molly Soeby, Parenting Resource Coordinator, gave an update on Parent Education in Grand Forks County.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Knauf, seconded by Schmisek, to approve, as amended, the Grand Forks County New/Expanding Industry Policy. Motion carried unanimously.

Leif Larson, Dakota IV W, LLC addressed the board regarding their New or Expanding Business Exemption Application. The public hearing was held April 2, 2013.

Moved by Murphy, seconded by Schmisek, to deny the New or Expanding Business Exemption for Dakota IV W, LLC. Motion carried unanimously.

Sheriff Rost addressed the board regarding a Purchase Agreement. The agreement will be on hold until Sheriff Rost gathers additional information.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Murphy, to recess the board and convene as the Board of Equalization. Motion carried unanimously. It was 4:35pm.

Moved by Knauf, seconded by Schmisek, to recess the Board of Equalization until July 2, 2013 and reconvene the County Commission Board. Motion carried unanimously. It was 5:39pm.

Ed Nierode, Director of Administration, addressed the board.

Moved by Murphy, seconded by Schmisek, to accept the low bid from Dacotah Paper Company for 400 cases of paper at a cost of \$24.29 per case. Motion carried unanimously.

Kyle Agre, Live Well Solutions, addressed the board regarding an Employee Assistance Program.

Zaundra Bina, The Village Business Institute, addressed the board regarding an Employee Assistance Program.

Moved by Knauf, seconded by Schmisek, to approve a contract with The Village for an Employee Assistance Program (EAP). Motion failed with Knauf and Malm voting aye and Schmisek, Murphy and Pic voting nay.

Moved by Schmisek, seconded by Murphy, to approve a two year contract with Live Well Solutions for an Employee Assistance Program at a cost of \$1.89 per month per employee. Motion carried with Schmisek, Knauf, Murphy and Pic voting aye and Malm voting nay.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Murphy, to contribute \$400 to sponsor a table where Senator Heitkamp will be receiving an award from the Association of Defense Communities (ADC) at the ADC 2013 Defense Communities Congressional Breakfast, June 13, 2013. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to adjourn. The meeting adjourned at 6:36pm. The next meeting will be held on June 18, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor